MEETING NOTICE: PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

Monday, January 11, 2016 @ 12:30 p.m. at Village Hall Municipal Center - Annex Room, to consider;

Call to Order

Public Participation

Sewer Charge Reduction

Communications

Approve Minutes from December 7, 2015 meeting

Operations Progress:

Foreman's Report –Jon Behm Grounds/Facilities Report – Mike Cook

MCO Report – Brandon Kaufman

Gross Alpha Reporting

Old Business

MSA Well and Facility Work Plan Update

Increase Meter installation and Radio Read - Discussion

Driveway Removal – Decision Letter Response

Ryf's,

Sump Discharge along 9th Ave - Decision

Bridge Design Decision and Maintenance – Informational

New Business

Refuse Collection - Harbor Point Marina

Convene in Close Session:

Pursuant to State Statutes 19.85(1)(c)

Personnel Reviews

Return to Open Session

Set next meeting date and adjourn

Kirk Ruetten

Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.